2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020731

Entity Name: FARAH BROTHERS, INC.

FILED Aug 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1533 CANAL STREET

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1533 CANAL STREET

LEHIGH ACRES, FL 33936 US

FEI Number: 20-2332289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARAH, STEVEN FARAH, RICHARD 1533 CANAL ST 1533 CANAL ST

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

in the date of Florida.

SIGNATURE: RICHARD FARAH 08/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: FARAH, RICHARD Address: 1533 CANAL ST

City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VS

Name: FARAH, RICHARD

Address: 1533 CANAL ST

City-St-Zip: LEHIGH ACRES, FL 33936 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD FARAH VP 08/18/2010